

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of New York ☐

SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

HARRY ZHABILOV, ET AL.

Defendant(s)

Civil Action No. 1:24-cv-7362

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* see attached rider

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Nita K. Klunder
Securities and Exchange Commission
33 Arch Street, 24th Floor
Boston, MA 02110

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 10/01/2024

/s/ P. Canales

Signature of Clerk or Deputy Clerk

Civil Action No. 1:24-cv-7362

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Defendant List

Harry Zhabilov
6108 Sumter Ct
Frisco, TX 75035-7996

Billy V. Ray, JR.
3597 Bluff Ct.
Marietta, Georgia 30062

Charles Dilluvio
2369 River Rd.
Myrtle Beach, SC 29588

Stephen Apolant
453 Morgan Pl.
Oyster Bay, NY 11771

Dannie Zhabilov
3509 Lakebrook Dr.
Plano, TX 75093

Jonathan Farber
211 E 13th Street, Apt 3H
New York, NY 10003

Camelot Nevada Trust
3418 Bridgette
Mont Belvieu, TX 77523

Seacor Capital, Inc.
90 Sunnyside Way
New Rochelle, NY 10804

Sky-Direct LLC
136 Wheatley Road
Glen Head, NY 11545

Wexford Industries Ltd.
1712 Pioneer Ave
Suite 500
Cheyenne, WY 82001

NY Farms Group, Inc.
98 Cutter Mill Rd.
Suite 441S
Great Neck, NY 11021

Equity Markets ADV LLC
136 Wheatley Rd
Glen Head, NY 11545-2614